

CITY OF CLAREMONT

Glenn D. Southard, City Manager

City Hall 207 Harvard Avenue P.O. Box 880 Claremont, CA 91711-0880 FAX (909) 399-5492 www.ci.claremont.ca.us City Manager • (909) 399-5441 City Clerk • (909) 399-5460

Personnel • (909) 399-5450

Community Information • (909) 399-5497

October 13, 2004

Ms. Violet Varona-Lukens Executive Officer Board of Supervisors County of Los Angeles 383 Kenneth Hahn Hall of Administration Los Angeles, California 90012

nne E. Pahner

Dear Ms. Varona-Lukens:

Enclosed please find two copies of Resolution No. 2004-47, requesting the Los Angeles County Board of Supervisors to render specified services to the City of Claremont relating to the General Municipal Election to be held Tuesday, March 8, 2005.

Should you have any questions, please do not hesitate to contact me.

Sincerely,

Ł∕ynne E. Pahner

City Clerk

Enclosure

RESOLUTION NO. 2004-47

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CLAREMONT, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO RENDER SPECIFIED SERVICES TO THE CITY RELATING TO THE CONDUCT OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, MARCH 8, 2005

WHEREAS, a General Municipal Election is to be held in the City of Claremont, California, on March 8, 2005; and

WHEREAS, in the course of conduct of the election it is necessary for the City to request services of Los Angeles County; and

WHEREAS, all necessary expenses in performing these services shall be paid by the City of Claremont;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF CLAREMONT, CALIFORNIA, DOES HEREBY RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

SECTION 1. That pursuant to the provisions of Section 10002 of the Elections Code of the State of California, this City Council requests the Board of Supervisors of Los Angeles County to permit the County Election Department to prepare and furnish to the City for use in conducting the election the computer record of the names and addresses of all eligible registered voters in the City in order that the City may print labels to be attached to self-mailer sample ballot pamphlets; and will also furnish to the City printed indices of the voters to be used by the precinct board at the polling place; and will make available to the City additional election equipment and assistance according to State law.

SECTION 2. That the City shall reimburse Los Angeles County for services performed when the work is completed upon presentation to the City of a properly approved bill.

SECTION 3. That the city clerk is directed to forward without delay to the Board of Supervisors and to the County Election Department, each a certified copy of this resolution.

SECTION 4. That the mayor shall sign this resolution and the city clerk shall attest and certify to the passage and adoption thereof.

PASSED, APPROVED, AND ADOPTED this 12th day of October, 2004.

Mayor of the City of Claremont

ATTEST:

City Clerk of the City of Claremont

APPROVED AS TO FORM:

City Attorney for the City of Claremont

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES)ss.
CITY OF CLAREMONT)

I, Lynne Pahner, City Clerk of the City of Claremont, County of Los Angeles, State of California, hereby certify that the foregoing Resolution No. 2004-47 was regularly adopted by the City Council of said City of Claremont at a regular meeting of said council held on the 12th day of October, 2004, by the following vote:

AYES:

Councilmembers:

Miller, Held, McHenry, Yao, Mayor Baldonado

NOES:

Councilmembers:

None

ABSTAINED:

Councilmembers:

None

ABSENT:

Councilmembers:

None

City Clerk of the City of Claremont

RESOLUTION NO. 2004-47

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CLAREMONT, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO RENDER SPECIFIED SERVICES TO THE CITY RELATING TO THE CONDUCT OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, MARCH 8, 2005

WHEREAS, a General Municipal Election is to be held in the City of Claremont, California, on March 8, 2005; and

WHEREAS, in the course of conduct of the election it is necessary for the City to request services of Los Angeles County; and

WHEREAS, all necessary expenses in performing these services shall be paid by the City of Claremont;

NÓW, THEREFORE, THE CITY COUNCIL OF THE CITY OF CLAREMONT, CALIFORNIA, DOES HEREBY RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

SECTION 1. That pursuant to the provisions of Section 10002 of the Elections Code of the State of California, this City Council requests the Board of Supervisors of Los Angeles County to permit the County Election Department to prepare and furnish to the City for use in conducting the election the computer record of the names and addresses of all eligible registered voters in the City in order that the City may print labels to be attached to self-mailer sample ballot pamphlets; and will also furnish to the City printed indices of the voters to be used by the precinct board at the polling place; and will make available to the City additional election equipment and assistance according to State law.

SECTION 2. That the City shall reimburse Los Angeles County for services performed when the work is completed upon presentation to the City of a properly approved bill.

SECTION 3. That the city clerk is directed to forward without delay to the Board of Supervisors and to the County Election Department, each a certified copy of this resolution.

SECTION 4. That the mayor shall sign this resolution and the city clerk shall attest and certify to the passage and adoption thereof.

PASSED, APPROVED, AND ADOPTED this 12th day of October, 2004.

Mayor of the City of Claremont

ATTEST:

City Clerk of the City of Claremont

APPROVED AS TO FORM:

City Attorney for the City of Claremont

Resolution No. 2004-47 October 12, 2004 Page 3

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES)ss.
CITY OF CLAREMONT)

I, Lynne Pahner, City Clerk of the City of Claremont, County of Los Angeles, State of California, hereby certify that the foregoing Resolution No. 2004-47 was regularly adopted by the City Council of said City of Claremont at a regular meeting of said council held on the 12th day of October, 2004, by the following vote:

AYES:

Councilmembers:

Miller, Held, McHenry, Yao, Mayor Baldonado

NOES: "

Councilmembers:

None

ABSTAINED:

Councilmembers:

None

ABSENT:

Councilmembers:

None

City Clerk of the City of Claremont